

03-28-89 TUESDAY, MARCH 28, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by The Reverend Kunishige Ito, Tenrikyo Mission
Headquarters in America (3).

Pledge of Allegiance led by Al Levesque, Commander, Mar Vista
Post No. 0689, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

03-28-89.1 2

Presentation of scroll to radio talk-host Michael Jackson, proclaiming "Michael Jackson Day" throughout Los Angeles County, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

03-28-89.2 80

Presentation of United Way and Brotherhood Crusade Community Support Awards to various County departments, as arranged by Supervisor Edelman.

03-28-89.3 80

Presentation of scroll to Carlean J. Alex, Administrative Clerk, County Marshal, March, 1989 Employee-of-the-Month, as arranged by Supervisor Edelman.

03-28-89.4 80

Presentation of scroll to Charles L. Spencer, Retirement Administrator of Los Angeles County Employees Retirement Association, as arranged by Supervisor Dana.

03-28-89.5 80

Presentation of scroll to Dr. Varkes Najarian, who assisted the victims of the Armenian Earthquake, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 28, 1989

9:30 O'CLOCK A.M.

03-28-89.6 2-D 1-D.

Recommendation: Approve professional services agreement with Economics Research Associates, in amount of \$166,000 from Community Development Block Grant funds allocated to the Second Supervisorial District, to provide for redevelopment planning, community standards preparation and environmental services for the South County Redevelopment Project Area (2), effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MARCH 28, 1989

9:30 O'CLOCK A.M.

03-28-89.7 2-H 1-H.

Recommendation: Adopt resolutions authorizing execution of amendments to the Housing Assistance Payments Master Section 8 contract and the Annual Contributions contract to increase the operating funds from \$402,344 to

\$501,234, and to increase the administrative funds from \$415,160 to \$514,050, for the Leffingwell Manor Senior Housing Complex, located in the unincorporated area of Whittier (1). ADOPT, INSTRUCT CHAIRMAN SIGN

03-28-89.8 3-H 2-H.

Recommendation: Award contract to Country Club Landscape Maintenance, at an annual cost not to exceed \$23,304, totally off-set by funds from the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program, for landscape maintenance services at the Southbay Gardens Housing Development (2), effective April 1, 1989 through March 28, 1992. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-28-89.9 4-H 3-H.

Recommendation: Award contract to Country Club Landscape Maintenance, at an annual cost not to exceed \$75,958.68, totally off-set by funds from the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program, for landscape maintenance services at the Harbor Hills Housing Development, City of Lomita (4), effective April 1, 1989 through March 31, 1992. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-28-89.10 BOARD OF SUPERVISORS 1 - 17

03-28-89.10.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Virginia Green+ and Fredric Halperin+, Los Angeles
Convention and Exhibition Center Authority Commission

Noralee L. Gold+, Los Angeles County Task Force on
Nutrition

Stanley Rothman, Esq.+, Business License Commission
Lourdes Z. Saab, Commission for Children's
Services

Supervisor Dana

Paul D. Flowers+, Los Angeles County West Mosquito
Abatement District

Barbara (Mimi) Horowitz, Los Angeles County Consumer
Affairs Advisory Commission

Rhoda K. Rappaport, Commission for Public Social Services

Supervisor Antonovich

Roger Gertmenian, Business License Commission

03-28-89.10.2 4 2.

Recommendation as submitted by Supervisor Hahn: Endorse SB 103 (Robbins),
legislation which would penalize any automobile insurer that attempts to
withdraw from California illegally without first placing its policyholders
with another insurer. APPROVE

03-28-89.10.3 5 3.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the
cost of liability insurance, for use of the County Bandwagon for "Afrikan
Culture Day" at Leimert Park, on Saturday, April 1, 1989 and Saturday,
August 5, 1989. APPROVE

03-28-89.10.4 6 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief
Administrative Officer to lobby and work with Governor Deukmejian and the
State Department of Health Services to immediately release \$6 million of
Federal funding for prenatal and infant care so that the Board may begin
to address the tragedies being faced in child health care. APPROVE

03-28-89.10.5 7 5.

Recommendation as submitted by Supervisor Edelman: Proclaim April, 1989, as "VD Awareness Month," throughout Los Angeles County and urge all residents, civic, medical, educational, religious and industrial organizations, and all voluntary agencies to become aware of the serious nature of sexually transmitted diseases and to lend their full support to the 18th Annual Public Education Campaign on the Dangers and Prevention of Venereal Disease. APPROVE

03-28-89.10.6 8 6.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services and the Chief Administrative Officer to determine the status of Federal funds for prenatal and infant care and, if available, to work with the State Department of Health Services for the allocation of Los Angeles County's share of the \$6 million dollars and report back to the Board within two weeks. APPROVE

03-28-89.10.7 9 7.

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, and to prepare the necessary space-use permit, for use of the County-owned parking lot, located at 8759 Melrose Ave., West Hollywood, from 6:00 a.m., September 1, 1989 to 12 midnight September 4, 1989, by The Los Angeles Center for Living's annual fund raising event. APPROVE

03-28-89.10.8 10 8.

Recommendation as submitted by Supervisor Edelman: Send a letter signed by the Board to Governor Deukmejian and the Legislature requesting a revision of the current method of allocating Child Welfare and Adoptions funds to ensure that the County receives adequate funds to maintain basic children's services; recommend that the State Department of Social Services pursue Federal Title IV-E funds for preplacement, preventive and other child welfare services in the State to help prevent the increase in child abuse and neglect cases; also instruct the Chief Administrative Officer and Director of Children's Services to keep the Board apprised of

the County's request and to report back within three weeks. APPROVE

03-28-89.10.9 11 9.

Recommendation as submitted by Supervisor Edelman: Authorize Los Angeles County's participation in the State Fair and approve payment, in amount of \$6,000 and any award money, to Mark Gaffney, for the design, construction, installation and the maintenance of the County's exhibit. APPROVE

03-28-89.10.10 12 10.

Recommendation as submitted by Supervisor Edelman: Designate May 21 through 27, 1989, as "Mutual Assistance Association Recognition Week," throughout Los Angeles County; and instruct the Chief Administrative Officer and County departments to cooperate fully with the planning of the Grand Cultural Festival, on Sunday, May 21, 1989 at Los Angeles City College. APPROVE

03-28-89.10.11 13 11.

Recommendation as submitted by Supervisor Edelman: Declare May 15 through 19, 1989 as "Ridesharing Registration Week," through Los Angeles County and encourage the active participation of all County departments and employees; instruct the Chief Administrative Officer to coordinate all activities of Ridesharing Registration Week; encourage all departmental Employee Transportation Coordinators to participate in Ridesharing Registration Week through distribution of ridesharing forms and participation in a Ridesharing Fair on May 15, 1989 at the Hall of Administration; instruct the Acting Director of Facilities Management with the assistance of County Counsel to issue all necessary permits or licenses for use of County facilities and real property, and negotiate and execute all applicable concession agreements in connection with the one-day Ridesharing Fair; also instruct all departments to coordinate with the Chief Administrative Officer to provide necessary support and waive all fees, excluding the cost of liability insurance, in implementing this event. APPROVE

03-28-89.10.12 14 12.

Recommendation as submitted by Supervisor Edelman: Declare April 1, 1989 as "Exceptional Games Day," throughout Los Angeles County. APPROVE

03-28-89.10.13 15 14.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to investigate the attorney's right to withhold pertinent information that affects the life of an innocent citizen and report back within 30 days with findings. APPROVE

03-28-89.10.14 16 15.

Recommendation as submitted by Supervisor Antonovich: Declare June 3, 1989, as "Castaic School Centennial Day," and waive fees, excluding the cost of liability insurance, for use of the County Bandwagon, by the Castaic Committee; and instruct affected supportive services departments to ensure the success of the 100th Year Historic Program in Castaic; also encourage all Los Angeles County residents to participate and enjoy the spectrum of events scheduled for the "Country Fair 1989", sponsored by the Castaic School Committee and to mark the 100th Anniversary of the Castaic School. APPROVE

03-28-89.10.15 17 16.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 30, 1989 through May 6, 1989, as "Nurse Recognition Week," throughout Los Angeles County and honor the outstanding nurses with a commendation before the Board on May 2, 1989; instruct all County departments to assist the Director of Health Services with the staging of events as necessary; also instruct the Executive Officer of the Board to notify the Governor and all Mayors of the Cities within Los Angeles County of the proclamation and request their support. APPROVE

03-28-89.10.16 76 17.

Recommendation as submitted by Supervisor Schabarum: Approve, and

instruct Chairman to sign a Consultant Services agreement with Jeffrey Jenkins, at a monthly rate of \$2,141, from the First Supervisorial District's allocation of Proposition A funds, to render special professional services and advice relating to County transportation matters, for the period of April 1, 1989 through June 30, 1990; in accordance with ordinance 2.104.29, find that special circumstances exist because of consultant's experience with the County and the First Supervisorial District and is uniquely qualified and specially trained and possesses certain skills, experience, education and competency to perform the special services and consultant is willing to perform such special services. APPROVE, AGREEMENT NO. 60893

03-28-89.11 ADMINISTRATIVE OFFICER 18 - 22

03-28-89.11.1 18 18.

Recommendation: Approve terms and conditions for incorporation into an amendment to reimbursement agreement with the City of Pico Rivera and the Pico Rivera Redevelopment Agency, for the Pico Rivera Redevelopment Project No. 1, and instruct the Chairman to execute the agreement. APPROVE

03-28-89.11.2 19 19.

Recommendation: Approve terms and conditions for a tax increment reimbursement agreement with the Lakewood Redevelopment Agency, for the Lakewood Redevelopment Project No. 2, and instruct the Chairman to execute the agreement; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Redevelopment Plan and the Environmental Impact Report at the scheduled public hearing, if the tax increment reimbursement agreement cannot be negotiated; adopt resolution requesting reimbursement for tax increment allocated to the Lakewood Redevelopment Agency which are attributable to future tax rate increases and the two percent inflationary factor; also authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE

03-28-89.11.3 20 20.

Recommendation: Approve and instruct Chairman to sign agreements with the Cities of Alhambra, Monterey Park, San Gabriel and Temple City, to increase the County's share of fines and forfeitures revenue collected under Penal Code Section 1463 to 20 percent. APPROVE AGREEMENT NOS. 60913, 60914, 60915 AND 60916

03-28-89.11.4 21 21.

Recommendation: Approve Memorandum of Understanding for Plant Operating Engineers (Unit 401)) and amendment to Memorandum of Understanding with Building Trades and Skilled Craftsmen (Unit 411). APPROVE (Relates to Agenda No. 68)

03-28-89.11.5 22 22.

Recommendation: Approve establishment of a Cafeteria Benefit Plan, effective July 1, 1989; approve extension of the terms for the 1987-89 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions through December 31, 1989; and instruct the Auditor-Controller to make the necessary systems changes. APPROVE (Relates to Agenda No. 67)

03-28-89.12 CHILDREN'S SERVICES 23 - 24

03-28-89.12.1 23 23.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in amount not to exceed \$271,757, to provide for the third-year extension of the contract, for transcriber typist services, effective April 15, 1989. APPROVE AGREEMENT NO. 56164, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

03-28-89.12.2 24 24.

Recommendation: Accept donations from various donors, valued at \$219,570. ACCEPT WITH THANKS

03-28-89.13 COMMUNITY AND SENIOR CITIZENS SERVICES 25 - 26

03-28-89.13.1 72 25.

Recommendation: Approve submission of Refugee Targeted Assistance and Refugee Employment Social Services Application/Plan Certification, to the State Department of Social Services, for allocation of \$7.2 million, to initiate the 1989-90 Refugee Training Program; approve 1989-90 Refugee Targeted Assistance and Refugee Social Services funding recommendations, in amount of \$6,000,000, and authorize Director to negotiate and execute contracts, effective April 1, 1989 through June 30, 1990; also authorize Director to negotiate and execute grant agreements with the State. Supervisor Antonovich's recommendation to approve revised funding recommendations for the Fifth Supervisorial District. APPROVE AS REVISED BY SUPERVISORS HAHN'S AND ANTONOVICH'S FUNDING RECOMMENDATIONS FOR THE SECOND AND FIFTH SUPERVISORIAL DISTRICTS; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO EVALUATE THE APPROPRIATENESS OF THE REVISED FUNDING DISTRIBUTION FORMULA AND FURTHER, SHOULD ANY ADDITIONAL FUNDS BECOME AVAILABLE, THAT THOSE REFUGEE COMMUNITIES WHICH HAVE SUSTAINED CUTS RECEIVE TOP PRIORITY IN ORDER TO RESTORE THEIR PROGRAMS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A LETTER FOR THE CHAIRMAN'S SIGNATURE TO THE PRESIDENT AND CONGRESS REQUESTING ADDITIONAL FUNDING TO HELP THESE REFUGEES

03-28-89.13.2 25 26.

Recommendation: Approve amendment to the State Department of Aging Notification of Subgrant Award, to accept the final U.S. Department of Agriculture's Reimbursement Payment, in amount of \$39,716, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

03-28-89.14 COUNTY COUNSEL 27

03-28-89.14.1 26 27.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports where applicable on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-519-(4) AND TENTATIVE TRACT MAP NO. 18987-(4)

03-28-89.15 DATA PROCESSING 28

03-28-89.15.1 27 28.

Recommendation: Approve amendment to agreement with the International Business Machines Corp., to extend the period of performance through June 30, 1989, and to increase the agreement amount by \$359,211, for provision of computer maintenance services, effective upon Board approval. APPROVE AGREEMENT NO. 57036, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-28-89.16 FACILITIES MANAGEMENT 29 - 31

03-28-89.16.1 74 29.

Recommendation: Approve Notice of Intention to exercise option to purchase property from Joe and Marjorie Farber, in amount of \$536,667, Forester and Fire Warden Camp 13, located at 1250 S. Encinal Canyon Rd., Malibu (4); set May 11, 1989 at 9:30 a.m. for consummation. CONTINUE ONE WEEK (4-4-89)

03-28-89.16.2 28 30.

Recommendation: Approve amendment to lease agreement with PRG Investments West, at an increased monthly rental rate of \$1,827.60, for additional office space for the District Attorney and the Department of Health Services, located at 18040 Sherman Wy., Reseda (5). APPROVE AGREEMENT NO. 59427, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-28-89.16.3 29 31.

Recommendation: Approve lease agreement with Valencia Plaza, at a monthly rental rate of \$1,946.16, for office and parking spaces for the Fifth Supervisorial District's office, located at 23920 W. Valencia Blvd., Santa Clarita (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-28-89.17 FORESTER AND FIRE WARDEN 32 - 33

03-28-89.17.1 30 32.

Recommendation: Adopt resolution authorizing the Forester and Fire Warden to enter into, and execute a Cooperative Agreement with the State Department of Forestry and Fire Protection, for participation in the Federal Excess Personal Property Program. ADOPT, INSTRUCT CHAIRMAN SIGN

03-28-89.17.2 31 33.

Recommendation: Approve agreement with the Consolidated Fire Protection District and the City of La Verne, for Exchange of Fire Protection and Rescue Services - Automatic Aid/Initial Action (1). APPROVE AGREEMENT NO. 60901; INSTRUCT CHAIRMAN SIGN

03-28-89.18 HEALTH SERVICES 34 - 40

03-28-89.18.1 32 34.

Recommendation: Approve amendment to agreement with Westlake Community Hospital, at no County cost, to provide for the loan of two County-owned receiver/transmitter units to improve the communications system in the Westlake area (5), effective upon Board approval. APPROVE AGREEMENT NO. 57568, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-28-89.18.2 33 35.

Recommendation: Approve standard agreement with the State Department of Health Services, for Immigration Reform and Control Act Subvention funds for fiscal years 1987-88 and 1988-89. APPROVE AGREEMENT NO. 60924; INSTRUCT CHAIRMAN SIGN

03-28-89.18.3 34 36.

Recommendation: Approve agreement with the Public Health Foundation of Los Angeles, Inc., in total amount of \$53,134, totally offset by State revenue, for provision of staffing to conduct a Short-Term Public Health Emergency Syphilis Testing and Treatment Project at the Men's Central Jail, effective upon Board approval through April 30, 1989. APPROVE AGREEMENT NO. 60912, INSTRUCT CHAIRMAN SIGN

03-28-89.18.4 81 37.

Recommendation: Approve agreement with Orthopaedic Hospital, at no County cost, for provision of orthopedic services, effective upon Board approval through March 31, 1990. CONTINUE ONE WEEK (4-4-89)

03-28-89.18.5 35 38.

Recommendation: Approve agreements with various firms, in total amount of

\$843,600, for provision of temporary personnel services, for the period of April 1, 1989 through June 30, 1989. APPROVE AGREEMENT NOS. 60904, 60905, 60906, 60907, 60908, 60909, 60910 AND 60911; INSTRUCT CHAIRMAN SIGN

03-28-89.18.6 36 39.

Recommendation: Approve agreements with various service providers, in total amount of \$420,464, totally off-set by State and Federal Alcoholism funds, to provide alcoholism community prevention and recovery program services, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NOS. 60920, 60921, 60922 AND 60923; INSTRUCT CHAIRMAN SIGN

03-28-89.18.7 37 40.

Recommendation: Accept donation of a Kodak X-Omatic C-I cassettes with Lanex regular speed rare earth screens, from Eastman Kodak Co., valued at \$43,504.66. ACCEPT WITH THANKS

03-28-89.19 HISTORICAL LANDMARKS AND RECORDS COMMISSION 41

03-28-89.19.1 38 41.

Recommendation: Authorize registration fees, in amount not to exceed \$750, for five Commissioners to attend and participate in the 14th Annual California Preservation Conference, to be held on April 20 through 23, 1989. APPROVE

03-28-89.20 MENTAL HEALTH 42 - 43

03-28-89.20.1 39 42.

Recommendation: Approve renewal agreement with Pyramid Group Homes, Inc., in total amount of \$68,257, at a County cost of \$6,826, for provision of 24-hour long-term mental health services, for the period of April 1, 1989 through June 30, 1989 (5). APPROVE AGREEMENT NO. 60917; INSTRUCT CHAIRMAN SIGN

03-28-89.20.2 40 43.

Recommendation: Approve agreements with various service providers, in total amount of \$5,657,291, at a County cost of \$403,220, for provision of mental health services, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NOS. 60931, 60932, 60933, 60934, 60935, 30936, 60937, 60938, 60939, 60940, 60941 AND 60942; INSTRUCT CHAIRMAN SIGN

03-28-89.21 PUBLIC WORKS 44 - 63

4-VOTE

03-28-89.21.1 41 44.

Recommendation: Terminate existing lease agreement with Shouling M. Barnes, and approve new lease agreements, at a total first-year cost of \$2,256, for lease of hangar space, office space and land area for a fixed-base operation at William J. Fox Airfield (5), Parcel Nos. 1 and 2, effective May 1, 1989. APPROVE AGREEMENT NOS. 60943 AND 60944; INSTRUCT CHAIRMAN SIGN

3-VOTE

03-28-89.21.2 42 45.

Recommendation: Rescind portions of the Resolution of Necessity adopted

on April 25, 1985, as they pertain to Parcel Nos. 116A and 116E, and a portion of Parcel Nos. 117A and 117E, Santa Clara River-South Fork and Wiley Canyon Rd., Newhall area (5); and instruct County Counsel to amend the condemnation action entitled "Los Angeles County Flood Control District and County of Los Angeles v. John W. Chodak, et al.," and to institute abandonment proceedings for the condemnation action; also instruct the Auditor-Controller to pay the defendants' court-awarded litigation expenses and damages, if any. APPROVE

03-28-89.21.3 43 46.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 2255, County Lighting District LLA-1, and formation of Improvement Zone 325, Petition No. 184-68, Whittier area (1). APPROVE

03-28-89.21.4 44 47.

Recommendation: Accept transfer and conveyance of storm drain facilities from the City of Glendale to the County Flood Control District, Miscellaneous Transfer Drain No. 1005 (5), for future operation and maintenance. APPROVE

03-28-89.21.5 45 48.

Recommendation: Approve quitclaim of an easement for covered storm drain and appurtenant structures and ingress and egress purposes to Tristar Development, Inc., Private Drain No. 2141, Harbor City area (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-28-89.21.6 46 49.

Recommendation: Approve easement deed to the City of Long Beach, in amount of \$500, for installing a gas main across County Flood Control District property, Project No. 21, Artesia-Norwalk Drain, Parcel No. 1A (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-28-89.21.7 47 50.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main at 6449 Morning View Dr., was an emergency requiring immediate repair to minimize the damage to the street and to restore the water supply to the District, and ratify the hiring of A. A. Portanova and Sons, Inc., to perform the work, at an estimated cost of \$4,100.

APPROVE

03-28-89.21.8 48 51.

Recommendation: Acting as Board of Directors of County Waterworks District No. 37, Acton (5), approve water system improvement agreement with various developers, at an estimated amount of \$2,043,000, with the District's share of \$200,000, for dedication of a future tank site-and well site and construction of a well, watermains, water storage tank, pressure regulating stations and additional booster pumps; authorize the Director to negotiate and approve any subsequent revisions to the time limits for any of the various elements of the project; approve Negative Declaration and find that there is no significant effect on the environment; also approve reporting program as specified to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE AGREEMENT NO. 60945;

INSTRUCT CHAIRMAN SIGN

03-28-89.21.9 49 52.

Recommendation: Acting as Board of Directors of County Waterworks District No. 38, Lake Los Angeles (5), approve agreement with Cardinal Construction Co., Inc., Narcissa Corp. and Premiere Development, to provide for construction of a 1.5 million gallon water storage tank and installation of additional booster pumps at District's 165th Street East and Avenue 0 pump station; authorize the Director of Public Works to negotiate and approve any subsequent revisions to the time limits for any of the various elements of the project; also authorize the Auditor-Controller to advance up to \$300,000 to the builders from the District's Operational fund. APPROVE AGREEMENT NO. 60946;

INSTRUCT CHAIRMAN SIGN

03-28-89.21.10 50 53.

Recommendation: Approve cooperative agreement with the City of Pomona (1), to warrant rights-of-way as title, extent and location of drainage facilities being transferred from the City to the County Flood Control District for operation and maintenance. APPROVE AGREEMENT NO. 60947;
INSTRUCT CHAIRMAN SIGN

03-28-89.21.11 51 54.

Recommendation: Approve cooperative agreement with the City of Signal Hill (4), to warrant rights-of-way as title, extent and location of drainage facilities being transferred from the City to the County Flood Control District for operation and maintenance. APPROVE AGREEMENT NO. 60948;
INSTRUCT CHAIRMAN SIGN

03-28-89.21.12 52 55.

Recommendation: Approve Negative Declaration for the proposed Project No. 9950, Units 3 and 4, Pomona Boulevard Drain, Cities of Montebello and Monterey Park (3), and determine that the project will not have a significant effect on the environment; also instruct Director to develop and use a reporting program. APPROVE

03-28-89.21.13 53 56.

Recommendation: Award contract to Lockman and Associates, in amount of \$90,000, to provide for the design and preparation of contract plans for Stonehurst Drain, Sun Valley area (5). APPROVE AGREEMENT NO. 60949;
INSTRUCT CHAIRMAN SIGN

03-28-89.21.14 54 57.

Recommendation: Award contract to OAO Corp., at a first-year cost of \$519,227, for operation and management of the Department's Data Center, effective upon Board approval through March 31, 1992. APPROVE AGREEMENT NO. 60950;
INSTRUCT CHAIRMAN SIGN

03-28-89.21.15 55 58.

Recommendation: Award contract to Willdan Associates, in amount of \$275,000, to provide for the design and preparation of contract plans for the North Torrance Relief Drain, Unit B, City of Torrance (4). APPROVE AGREEMENT NO. 60951; INSTRUCT CHAIRMAN SIGN

03-28-89.21.16 56 59.

Recommendation: Find that Tree Toppers has failed to perform the work under CC 2362R, Parkway Tree Trimming and Removal, Malibu, et al. (4), and declare the contract cancelled; instruct Director to give notice of such action to the bond surety, and to direct the surety to assume control and complete the work required under contract. APPROVE

03-28-89.21.17 57 60.

Recommendation: Adopt plans and specifications for the following projects; set April 25, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 3248N (FAU) - First St. over Long Beach Fwy. (3)
CC 5738R (HES) - Allen Ave., et al. (5)
Antonio Drain (1)
Covina Hills Drain (1)
Project No. 501, Unit 2 - Pulga Canyon (4)
West Coast Basin Barrier Project (4)
Sunset Upper Debris Basin (5)

03-28-89.21.18 58 61.

Recommendation: Adopt traffic regulation orders. ADOPT

03-28-89.21.19 59 62.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2274R (AIP), 2331R, 2449R, 2840N, 57430, 5134, 5137, 5417 AND BODGER AVENUE DRAIN

03-28-89.21.20 60 63.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 46364 AND AGREEMENT NOS. 60952, 60953, 60954 AND 60955

03-28-89.22 SHERIFF 64 - 65

03-28-89.22.1 61 64.

Recommendation: Approve agreements with Newhall Ambulance, Inc., Risher Ambulance Service, United Health Enterprises and Wilson Ambulance Service, at a total estimated amount not to exceed \$100,000, for provision of non-emergency 24-hour ambulance services for incarcerated males and females, for the period of April 1, 1989 through March 31, 1990. APPROVE AGREEMENT NOS. 60925, 60926, 60927 AND 60928; INSTRUCT CHAIRMAN SIGN

03-28-89.22.2 62 65.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,676.54. APPROVE

03-28-89.23 TREASURER AND TAX COLLECTOR 66

03-28-89.23.1 63 66.

Recommendation: Adopt resolution authorizing the issuance of 1988-89 Tax and Revenue Anticipation Notes, in amount not to exceed \$2.5 million, on behalf of the Culver City Unified School District (2). ADOPT

03-28-89.24 ORDINANCES FOR INTRODUCTION 67 - 68

03-28-89.24.1 64 67.

Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to establishment of a Cafeteria Benefit Plan. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 22)

03-28-89.24.2 65 68.

Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to Memorandums of Understanding for Plant Operating Engineers (Unit 401) and Building Trades and Skilled Craftsmen (Unit 411): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21)

03-28-89.25 ORDINANCES FOR ADOPTION 69 - 71

03-28-89.25.1 66 69.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Southeast Whittier Zoned District, Case No. 87-147-(1), petitioned by Joe Cefalia. ADOPT ORDINANCE NO. 89-0049Z

03-28-89.25.2 67 70.

Ordinance for adoption amending Ordinance No. 12,239, relating to a pipeline franchise granted to Southern Pacific Pipe Lines, Inc. ADOPT ORDINANCE NO. 89-0050F

03-28-89.25.3 68 71.

Ordinance for adoption amending Ordinance No. 11,848, relating to a pipeline franchise granted to Damson Oil Corp. ADOPT ORDINANCE NO. 89-0051F

03-28-89.26 MISCELLANEOUS

03-28-89.26.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-28-89.26.2 69 72-A.

Recommendation as submitted by Supervisor Hahn: Endorse HR 342, legislation which would authorize a service pension of \$150 per month for veterans of World War I and for certain surviving spouses of those veterans. APPROVE

03-28-89.26.3 70 72-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to identify sufficient funds for the purchase of emission offsets in order to obtain operating permits for the Olive View Medical Center's Cogeneration Systems; and authorize Acting Director of Facilities Management to negotiate and consummate the purchase of the emission offsets, at a cost not to exceed the anticipated cost identified by project management. APPROVE

03-28-89.26.4 71 72-C.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee and the Chief Administrative Officer to investigate the plausibility of using warehouses or other types of facilities in industrial zoned areas for the detention of non-violent misdemeanor arrests. APPROVE

03-28-89.26.5 73 72-D.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to investigate the feasibility of the District Attorney's Office, the Probation Department, the County Sheriff's Department, the Los Angeles Police Department and the Courts red-flagging members of major gangs and drug dealers for full prosecution. APPROVE

03-28-89.26.6 3-D 72-E.

Convene as the Board of Commissioners of the Community Development Commission, and approve the Executive Director's recommendation to authorize submission of an application to the U.S. Department of Housing and Urban Development for Transitional Housing Demonstration Program funds, in amount of \$272,500, for acquisition and operation of 8 units of transitional housing in Willowbrook (2). APPROVE

03-28-89.26.7 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take action arose subsequent to the posting of the agenda.

03-28-89.26.8 75

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and instructed the Director of Public Works to conduct a complete investigation of all mass transit bridge and road construction sites in the unincorporated areas of Los Angeles County to ensure the safety of all residents, and report back to the Board within two weeks with findings; and urged the Los Angeles County Transportation Commission and the Southern California Rapid Transit District to make certain that the construction of the light rail line is accomplished under strict safety controls.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 4, 1989 FOR CONSIDERATION:

03-28-89.26.9 77

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, clean up costs and replacement of holes left by stakes, for use of Parking Lot 20, from 6:00 p.m., May 19, 1989 through Noon, May 21, 1989, by the Center Theatre Group, for a post performance benefit party following the Phantom of the Opera on May 20, 1989; also approve the serving of alcoholic beverages at the event; and instruct all County departments to cooperate and assist in making the event successful.

03-28-89.26.10 77

Recommendation as submitted by Supervisor Edelman: Join with the Los Angeles County Inter-Agency Council on Child Abuse and Neglect and all dedicated individuals in declaring the month of April, 1989, as "Child Abuse Prevention Month," throughout Los Angeles County.

03-28-89.26.11 77

Recommendation as submitted by Supervisor Antonovich: Urge the Department of Water and Power to continue their use of the Probation Department's Paid Work Crew Program and expand the use of the program whenever possible.

03-28-89.26.12 78 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-28-89.26.13 79

The meeting recessed at 10:45 o'clock a.m, following Board Order No. 78 until 11:50 o'clock a.m.

The meeting reconvened at 11:50 o'clock a.m. Present were Supervisors Dana, Antonovich and Edelman, Chairman presiding. Absent were Supervisors Schabarum and Hahn.

03-28-89.26.14 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Lloyd Dickey
William Wells

Supervisor Edelman

Dr. Edward H. Davis
Harry Guberman
George Slaff

Supervisor Edelman and
Supervisor Antonovich

Hal Arthur

Supervisor Antonovich

James P. Costigan
Sara Nan Hodges
George Vernon Russell
John L. Sylvies

Meeting adjourned (Following Board Order No. 82).
Next meeting of the Board: Thursday morning, March 30, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 28, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk